

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, December 5, 2016
Meeting 6:00 PM
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
 - 1. [Presentation of R-54-16 Resolution Recognizing the Achievements of Eric Hinske](#)
 - 2. [Neenah-Menasha Fire Rescue—Strategic Plan Presentation](#)
 - 3. [Loop the Lake Project—Menasha Bridge Design Update—Patrick J. Skalecki GRAEF](#)
 - 4. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
 - Minutes to receive:
 - a. [Board of Public Works 11/21/2016](#)
 - b. [Joint Fire and Personnel Committee, 11/22/2016](#)
 - c. [Neenah-Menasha Sewerage Commission, 10/25/2016](#)
 - d. [Police Commission, 9/15/2016](#)
 - Communications:
 - e. [Clerk Galeazzi, 11/30/2016, Proposed Annexation—Racine Road/9th Street](#)
 - f. [Communities, groups receive grants to promote urban forests in Wisconsin](#)
 - g. [Menasha Strong Challenge](#)
- G. CONSENT AGENDA

(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)

Minutes to approve:

 - 1. [Common Council, 6/20/2016](#)

Board of Public Works, 11/21/2016, Recommends the Approval of:

 - 2. [Street Use Application – First Eve; Saturday, December 31, 2016; 9:00 PM – 12:30 AM; \(Community Forward, Inc.\) with approval from staff](#)
- H. [ITEMS REMOVED FROM THE CONSENT AGENDA](#)

I. ACTION ITEMS

1. Accounts payable and payroll for the term of 11/23/2016—12/1/2016 in the amount of \$1,114,069.63
2. Beverage Operators License Applications for the 2015-2017 licensing period
3. "Class B" Liquor License Application for Benchwarmers, Inc, d/b/a Redliner, 977 Plank Road, Menasha, Ken Zastrow, agent for the 2016-2017 licensing year
4. Outdoor Serve Application for Benchwarmers, Inc, d/b/a Redliner, 977 Plank Road, Menasha for the 2016-2017 licensing year
5. Municipality's Share of Room Tax in the Fox Cities Tourism Zone

J. HELD OVER BUSINESS

K. ORDINANCES AND RESOLUTIONS

1. R-52-16 Resolution to Capitalize the Menasha Housing Program Fund by Extending the Life of Tax Incremental District No. 3 by One Year (Introduced by Alderman Collier)
2. R-53-16 Resolution Requiring Written Notice to Council Regarding Departmental Budget Overages of More Than \$1000 (Introduced by Alderman Zelinski)

L. APPOINTMENTS

1. Accept Resignation of Linda Stoll, 1525 Rue Reynard, Menasha, from the position of City of Menasha Representative to the Valley Transit Board
2. Appointment of Kevin Englebert, Associate Planner, to the position of City of Menasha Representative to the Valley Transit Board for the period of 12/5/2016—7/31/2017

M. CLAIMS AGAINST THE CITY

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA
(five (5) minute time limit for each person)

O. RECESS TO COMMITTEES

P. ACTION ITEMS

1. Adjourn into Closed Session pursuant to Wis. Stats. §19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Appvion, Inc. and NCR Corp. v. P. H. Gladfelter Co., et al., Case No. 08-CV-16 "PCB Litigation")
2. May reconvene into Open Session to take action on items discussed in Closed Session

Q. ADJOURNMENT

MEETING NOTICE
Monday, December 19, 2016
Common Council Meeting – 6:00 p.m.
Committee Meetings to Follow